

**Board of County Commissioners
Gadsden County, Florida**

AGENDA

**Regular Public Meeting
May 7, 2013
6:00 p.m.**

(ADDITIONS AND ~~DELETIONS~~ ARE IN BOLD)

Invocation, Pledge of Allegiance and Roll Call

Invocation
Pledge of Allegiance

Amendments and Approval of Agenda

Awards, Presentations and Appearances

1. Presentation of Resolution Honoring Ms. Joe Eva Dixie
(Commissioner Brenda Holt/ Commissioner Douglas Croley, Chairman)
2. Presentation of Fiscal Year 2012 Audit Report
(Ron Whitesides, Purvis Gray and Company)

Clerk of Courts

3. County Finance and County Clerk Issues
(Nicholas Thomas, Clerk of the Courts)

Consent

4. Approval of Minutes – April 2, 2013 - Regular Meeting
5. Ratification of Approval to Pay County Bills
6. Request Approval of Contract to Resurface the Gadsden County Tax Collector/Property Appraiser Parking Lot
(Clyde Collins, Building Official)

7. Approval of New Road Name
(Maurice Peddie, E 911 Coordinator)
8. Approval of Commissioner Eric Hinson's Travel to the Emergency Management Workshop
(Commissioner Eric F. Hinson, Vice-Chair)
9. Approval to Accept the FY 2013 2nd Quarter Report
(Jeff A. Price, Senior Management & Budget Analyst)
10. Approval to Sell Surplus Equipment at Auction
(Curtis Young, Interim Director, Public Works)
11. Approval of Local Agency Program (LAP) Agreements for the City of Chattahoochee – Caro Street and McDonald Avenue
(Curtis Young, Interim Director, Public Works)

Items Pulled for Discussion

Citizens Requesting to be Heard on Non-Agenda Items (3 minute limit)

John Due, 1381 Timmons Road, Quincy, FL – Re-entry Program

Public Hearings

12. Public Hearing – Country Boys Oyster Bar & Pub (SE-2013-01, SP-2013-02), Tax Parcel ID #6-03-1S-4W-0000-00111-0700
(Anthony Matheny, Planning and Community Development Director)

General Business

13. Conceptual/Non-Binding Site Plan and Re-Use Approval of New Industrial Business Located on the Former Printing House Site
(Anthony Matheny, Planning and Community Development Director)
14. Approval and Appointment of a Multi-District Event Planning Committee for the Celebration of the Courthouse 100th Anniversary and Viva Florida 500th Anniversary
(Charles Chapman, Sr. Management Analyst)
15. Discussion and Direction Regarding an Interlocal Agreement with the Gadsden Soil and Water Conservation District (GSWCD)
(Harvey Sweeney, Chairman, Gadsden Soil and Water Conservation District)
16. Development of Physician Office Space in the Hospital
(Robert Presnell, County Administrator/Clyde Collins, Building Official)

County Administrator

17. Update on Board Requests
(Robert Presnell, County Administrator)

County Attorney

18. Update on Various Legal Issues
(Deborah Minnis, County Attorney)

Discussion Items by Commissioners

19.
 - Commissioner Taylor, District 5 – No Items
 - Commissioner Holt, District 4 – County Concerns
 - Commissioner Morgan, District 3 – District 3 Concerns
 - Commissioner Hinson, Vice Chairman, District 1 – County Concerns
 - Commissioner Croley, Chairman, District 2 – Report and Discussion on Public Issues and Concerns Pertaining to Commission District Two and Gadsden County

Motion to Adjourn

Receipt and File

20.
 - a. For the Record: April 6, 2013 Letter from Town of Havana Regarding Natural Gas
 - b. For the Record: FY2012 Administrative Budget Amendments

May Meeting(s)

- May 21, 2013, Regular Meeting, 6:00 p.m.